

**AUCTIONEER BOARD  
TELECONFERENCE/LIVE MEETING MINUTES  
JANUARY 26, 2011**

**PRESENT:** Patrick J. McNamara (via telephone), Ronald J. Polacek (via Live Meeting), Timothy J. Sweeney (in person), James C. Wenzler (via Live Meeting)

**EXCUSED:** Kathryn Daley

**STAFF:** Michele Miller Hayes, Legal Counsel; Karen Rude-Evans, Bureau Assistant; other DRL staff

**GUESTS:** none

**CALL TO ORDER**

Timothy Sweeney, Chair, called the meeting to order at 9:23 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** James Wenzler moved, seconded by Patrick McNamara, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF OCTOBER 19, 2010 AND OCTOBER 26, 2010**

**MOTION:** James Wenzler moved, seconded by Patrick McNamara, to approve the minutes of October 19, 2010 and October 26, 2010 as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Introduction of New Administrative Staff**

The new DRL Secretary Dave Ross introduced himself to the Board and gave a brief history of his background. He looks forward to working with the Board.

### **DRL Staffing Updates**

There are many staff changes at DRL. Secretary John Scocos is the Deputy Secretary; John Murray is the Executive Assistant; Michael Trepanier is the Division Administrator in Board Services, and Brian Deschane is a Bureau Director in Board Services. There are two vacant bureau director positions in Board Services that will be filled in the near future and board assignments will be determined when all hires are in place. Sarah Norberg is a new DOE attorney who will be working with this Board, and Joe Vosen is the new DOE Auditor.

### **Annual Policy Review**

Michele Miller Hayes reviewed this information with the Board.

### **EDUCATION AND EXAMINATION ISSUES**

There were no items to discuss

### **PRESENTATION OF PROPOSED STIPULATIONS**

There were no stipulations to present.

### **PRACTICE ISSUES**

There were no practice issues to discuss.

### **LEGISLATION AND ADMINISTRATIVE RULES**

There were no issues to discuss.

### **TRAVEL**

There were no travel issues to discuss.

### **INFORMATIONAL ITEMS**

There were no items to discuss.

### **PUBLIC COMMENTS**

There were no public guests in attendance.

### **CONVENE TO CLOSED SESSION**

**MOTION:** James Wenzler moved, seconded by Patrick McNamara, to convene the meeting to Closed Session pursuant to Sections 19.85 (1)(a), (b), and (f), Wis. Stats., to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Roll call vote: Patrick J. McNamara-yes; Timothy D. Sweeney-yes; Ronald Polacek-yes; James Wenzler-yes. Motion carried unanimously.

Open session recessed at 9:33 a.m.

### **RECONVENE IN OPEN SESSION**

**MOTION:** Patrick McNamara moved, seconded by Timothy Sweeney, to reconvene to Open Session. Motion carried unanimously.

Open session reconvened at 9:40 a.m.

### **VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION IF VOTING IS APPROPRIATE**

#### **CASE CLOSING**

#### **09 AUC 015**

**MOTION:** James Wenzler moved, seconded Patrick McNamara, to close case **09 AUC 015** for prosecutorial discretion. Motion carried unanimously.

#### **ADMINISTRATIVE WARNING**

#### **10 AUC 007 G.W.A.**

**MOTION:** Patrick McNamara moved, seconded by Timothy Sweeney, to issue an Administrative Warning in case **10 AUC 007** to respondent G.W.A. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Patrick McNamara moved, seconded by James Wenzler, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:41 a.m.

**THE NEXT MEETING IS SCHEDULED FOR APRIL 26, 2011**